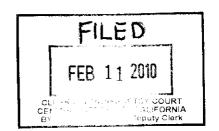
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CLERK US BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA DEPUTY CIERK

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA



In re	DFJ Italia, Lto) Bk. No. SA00-12295RK d.)
	Debtor (s)	ORDER DENYING REQUEST FOR RELEASE OF UNCLAIMED FUNDS (28 U.S.C. Section 2042, Bankruptcy Rule 9013, Bankruptcy Local Rule 3011-1)
On Fe	bruary 8, 2010,	Candace Cheng filed a request for release of unclaimed funds pursuant to
28 U.S	S.C. Section 20	42. The request is denied for the following reason (s):
	_ 1.	A request for an order must be made by written motion according to
		Bankruptcy Rule 9013. Contact Financial Services at (213) 894-3836 to
		obtain the appropriate form.
	_ 2.	Motion practice in the United States Bankruptcy Court for the Central
		District of California is controlled by Local Bankruptcy Rule 3011-1 as
		promulgated by the United States District Court for the Central District of
		California. The request does not comply with either Bankruptcy Rule
		9013 or Local Bankruptcy Rule 3011-1.
	3.	The name of the claimant listed on the trustee's report is not the same as
		shown on the motion. No explanation of the difference is provided.
	4.	The address of the claimant listed on the trustee's report is not the same as
		shown on the motion and the difference is not explained.
	5.	The corporate seal is not stamped on the motion &/or power of attorney.

	6.	The name on the corporate seal does not match the name listed on the
		claim.
	7.	An original power of attorney was not submitted.
	8.	The Proof of Service has not been completed.
	9.	The Proof of Service is incomplete. The following is missing:
		The motion does not list the United States Attorney, United States Trustee,
		the Trustee & the Debtor as having been noticed.
	10.	There are insufficient supporting documents showing the claimant to be
		the successor-in-interest to the funds claimed.
	11.	There is no resolution with seal that verifies the person signing the motion
		and/or power of attorney is authorized to sign on behalf of the creditor.
	12.	The documents supporting the claim have not been certified.
	13.	Financial Services is unable to locate a copy of the trustee's report which
		accompanied the deposit of funds in this case.
	14.	Financial Services has no record the funds being claimed were ever
		received by the Clerk's Office from the trustee.
	15.	Fund locator submitting this claim has failed to register with this court.
	16.	No proof of identification provided (driver's license/passport).
	17.	Other:
/ , C	1	Pel
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Hon. Robert Kwan

United States Bankruptcy Judge JUST - REV

Date